

COUNTY OF KAUAI  
PUBLIC ACCESS, OPEN SPACE, & NATURAL RESOURCES  
PRESERVATION FUND COMMISSION

March 12, 2020

1:00 p.m. - 4:30 p.m.

Lihue Civic Center, Moikeha Building  
Meeting Room 2A-2B  
4444 Rice Street, Lihue, Kauai, Hawai'i

RECEIVED

AGENDA

'20 MAR -4 10:20

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. MINUTES of the meeting(s) of the Open Space Commission
1. Meeting of January 9, 2020.
- E. RECEIPT OF ITEMS FOR THE RECORD (None)
- F. HEARINGS AND PUBLIC COMMENT Individuals may orally testify on items on this agenda during the public comment period. Please call the Planning Department prior to the meeting or notify Commission staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission staff at the meeting site.
1. All remaining public testimony pursuant to HRS 92 (Sunshine Law)
- G. COMMUNICATION (For Action) (None)
- H. NEW BUSINESS (For Action) (None)
- I. UNFINISHED BUSINESS (For Action)
1. Discussion and development of the biennial list of priority projects to be reported to the Kauai County Council and the Mayor.

SECRETARY OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

J. EXECUTIVE SESSION

1. Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Office of the County Attorney requests an executive session with the Open Space Commission to provide the Commission with a briefing on property located at 4432 Lāwa'i Road, Koloa. This briefing and consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Commission and the County as they relate to this agenda item.

K. ANNOUNCEMENTS

L. NEXT MEETING DATE AND AGENDA TOPICS FOR DISCUSSION

M. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawai'i Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

**If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of Boards & Commissions at (808) 241-4917 or [asecreti@kauai.gov](mailto:asecreti@kauai.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.**

**Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.**